

Commission Meeting

2012-05-23 09:35:00.0

or immediately following the 9:30 a.m., BATA meeting.
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101
Eighth Street, Oakland, CA 94607

*This agenda was updated 2012-09-19 11:43:10.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado+ Tom Bates David Camp
Dave Cortese Bill Dodd Dorene M. Giacop
Federal D. Glover Mark Green Scott Hagg
Anne W. Halsted Steve Kinsey Sam Licca
Jake Mackenzie Kevin Mullin Bijan Sartip
James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Chair's Report - Tissier

2.

Action: Information

**Resolution No. 4069 - Resolution of Appreciation to Doug Kimsey on the occasion of his retirement from
MTC.**

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Action: Approval

Policy Advisory Council Report - Egon Terplan

3.

Action: Information

Executive Director's Report - Heminger

4.

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - April 25, 2012.*

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- [6 Commission Minutes 4 25 12.pdf](#)

Programming & Allocations Committee

- **Commission Meeting Minutes - July 25, 2012.***

Resolution No. 3708, Revised - Proposed programming of \$180,000 in RM2 Capital funds for Regional Real-Time Transit Information System Expansion.*

- [tmp-3708.pdf](#)

Resolution Nos. 3871, Revised and 3930, Revised - Revisions to the New Freedom Cycle 2 and 3 Programs.*

- [tmp-3871.pdf](#)
- [tmp-3930.pdf](#)

Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-25

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- [tmp-3975.pdf](#)

Resolution No. 4025, Revised - Proposed Unmet Needs Finding for Solano County.*

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- [tmp-4025.pdf](#)

Resolution No. 4052 - Job Access and Reverse Commute (JARC) - Funded Mobility Management Program of Projects.*

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- [tmp-4052.pdf](#)

Resolution Nos. 4053 and 3880, Revised - Lifeline Transportation Program Cycle 3 - Proposed Proposition 1B Program Revision.*

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- [tmp-3880.pdf](#)
- [tmp-4053.pdf](#)

Resolution Nos. 4058 and 3998, Revised - FY 2012-13 Regional Measure 2 (RM2) Operating Program and Project Performance Update and amend FY 2011-12 RM2 Operating Program.*

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- [tmp-3998.pdf](#)
- [tmp-4058.pdf](#)

Legislation Committee

SB 1396 (Dutton)* - Oppose

- *Gasoline Tax Cap.*

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- [LC CommteeRecs May2012.pdf](#)

SB 654, SB 1151, SB 1156 (Steinberg)* - Support

- *Affordable Housing & Redevelopment Replacement Funding.*

- [LC CommteeRecs May2012.pdf](#)

SB 1189 (Hancock)* - Support

- *High Speed Rail Connectivity Funds.*

- [LC CommteeRecs May2012.pdf](#)

AB 296 (Skinner)* - Support

- *Cool Pavement.*

- [LC CommteeRecs May2012.pdf](#)

Select Committee on Transit Sustainability

Draft Committee minutes are presented for Commission information only.

TSP Minutes - April 11, 2012.*

- [TransitSustainabilityMinutes4.11.2012.pdf](#)

Committee Reports

7. Select Committee on Transit Sustainability - Dodd

Resolution No. 4060 - Transit Sustainability Project (TSP) Final Recommendations.*

The Committee recommends the final TSP recommendations, including performance measures and targets, investment and incentive approach to improving transit service and additional service and institutional recommendations.

a. Action: Approval

- [SelectCommitteeTransitSustainCommitteeRecommendation.pdf](#)
- [tmp-4060.pdf](#)
- [TSP-May23-Commission.pdf](#)

8. Legislation - Haggerty

SB 1149 (DeSaulnier)* - Oppose

- a.** *Bay Area Regional Commission.*

Action: Approval

- [SB1149Memo-Bill.pdf](#)

Public Comment

9.

Action: Information

10. Adjournment/Next Meeting

Next meeting

2012-06-27 09:30:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chairs judgment, it is necessary to maintain the orderly flow of business.

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